

8/17/2009

- 9:01:29 AM Start Recording
- 9:01:31 AM **Call to Order:** Present: Judge Joel Baker presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, Commissioner JoAnn Hampton, Civil Assistant District Attorney Stan Springerley, Assistant District Attorney Jessica Krizek, HR Director Leonardo Brown, Road and Bridge Administrator Doug Nicholson, Purchasing Director Kelli Davis and Chief Gary Pinkerton.
- 9:01:32 AM **Invocation:** Chief Gary Pinkerton
- 9:02:05 AM **Pledge of Allegiance:**
- 9:02:20 AM **Pledge to the Texas Flag:**
- 9:02:38 AM **Agenda Item # 1:** Receive presentation on a proposed tax increment financing project in Lindale and take any necessary action regarding same, including but not limited to appointing a Smith County representative to the planning committee for project.
John Clary
- 9:07:04 AM **Agenda Item # 1:** Receive presentation on a proposed tax increment financing project in Lindale and take any necessary action regarding same, including but not limited to appointing a Smith County representative to the planning committee for project.
Tom Mullins
WM JW 2nd motion carried
Motion: Appoint Judge Joel Baker as the representative to the planning committee project.
- 9:11:21 AM **Agenda Item # 3:** Discuss, consider and take all necessary action regarding available options pertaining to resolution for releasing property tax claim on building located at 105 West Longview Street, Arp, Texas so that municipality may achieve a "public use."
NOTE: Motion made - Agenda Item # 4
- 9:11:49 AM **Agenda Item # 4:** Discuss, consider and adopt resolution supporting approval of the bid for the sale of Struck-off property and authorize the County Judge to sign papers pertaining to the sale.
a. Cause No. 20,200-B
WM JH 2nd motion carried
Motion: Agenda # 3
WM JH 2nd motion carried
Motion : Agenda # 4
- 9:14:05 AM **Agenda Item # 5:** Discuss, consider and take all necessary action to approve an amendment to Smith County Title IV-E Legal Services Contract No. 23379938 with Texas Department of Family and Protective Services, Child Protective Services.
JH JW 2nd motion carried
- 9:15:10 AM **Agenda Item # 6:** Discuss, consider and take all necessary action regarding approval of revised Purchase Option Contract from Regions Bank to obtain parking lot located on East Locust Street, including addressing funding for appraisal of parking lot.
Judge Baker JW 2nd motion carried
Motion: Approve revised purchase option contract and that the \$100.00 fee come from Fund 45.

- 9:19:40 AM **Agenda Item # 7:** Receive FY09 projects update, take any action necessary.
Judge Baker JH 2nd motion carried
Motion: Approve the agreement with E TTL for material testing lump sum of \$7,500.00.
(Sheriff's Administrative Building)
- 9:21:56 AM **Agenda Item # 8:** Discuss, consider and take all necessary action to accept proposed donations from Texas Parks and Wildlife Game Warden to Smith County Constable Precinct # 2 consisting of:
a. 1983 17' Monark Boat, Hull #MAK40078U0385
b. 2003 175 HP Mercury Motor Serial #OT775635
c. 1985 Sportsman Trailer VIN #26F1K06929
JW TP 2nd Voting "No" Judge Baker, WM & JH motion failed
Motion: Accept this donation on behalf of the County with no budget expenditures other than insurance.
- 9:35:45 AM **Agenda Item # 9:** Discuss, consider and take any necessary action to approve the Smith County 9-1-1 Communications District proposed FY2009-2010 District Operating Budget.
Jerry Shamburger
WM JH 2nd motion carried
- 9:48:45 AM **Agenda Item # 10:** Discuss, consider and take any action necessary regarding Inmate Medical Services for Smith County.
Pass - No action.
- 9:48:53 AM **Agenda Item # 11:** Authorize County Judge to sign Smith County Tax Office forms approving refunds in excess of \$2,500.00.
JH WM 2nd motion carried
- 9:49:08 AM **Agenda Item # 12:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims.
TP WM 2nd motion carried
- 9:49:22 AM **Agenda Item # 13:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
TP JH 2nd motion carried
- 9:49:33 AM **Agenda Item # 14:** Discuss and set date for Public Hearing for changing the name of County Road 4100 Lake Lorraine Road to County Road 4100 Lake Gilbert Road, Precinct # 3; take any necessary action.
Judge Baker TP 2nd motion carried
Motion: Set Public Hearing for Monday, August 31, 2009 at 10:00 a.m.
- 9:50:30 AM **Agenda Item # 15:** Receive pipe and/or utility line installation request (notice only):
a. County Road 481 Duck Creek WSC 60' 2" PVC pipe, Precinct # 3.
No action.
- 9:50:50 AM **Agenda Item # 16:** Receive status report from the Road and Bridge Department. Doug Nicholson
No action.
- 9:51:57 AM **Agenda Item # 17:** Report on Smith County Jail Inmate Status and related information. Lt. Charlie Baker
No action.
- 9:53:59 AM **JoAnn Hampton:** Introduction of Brookelyn Nickelberry, National Honor Society Student
- 9:54:33 AM **Sheriff J.B. Smith:** Introduction of new equipment for the Smith County Sheriff Department

10:00:38 AM **Judge Joel Baker:** Recess Open Session at 10:00 a.m. and went into Closed Session at a.m.
See File 70-091 08-17-2009 and 70-092 08-17-2009 Executive Session
Closed Session: To consult, receive and seek advice from attorney pursuant to Sections 551.071 and 551.072 of the Texas Government Code.
2 Receive consultation and seek legal advice regarding available options addressing road/property claim from City of Arp.

10:00:48 AM Stop Recording

10:31:58 AM Start Recording

10:32:03 AM **Judge Joel Baker:** Open Session

10:32:11 AM **Public Comment:** No public comment at this time.

10:32:16 AM **Adjourn:** JW WM 2nd motion carried

10:32:33 AM Stop Recording

10:32:33 AM